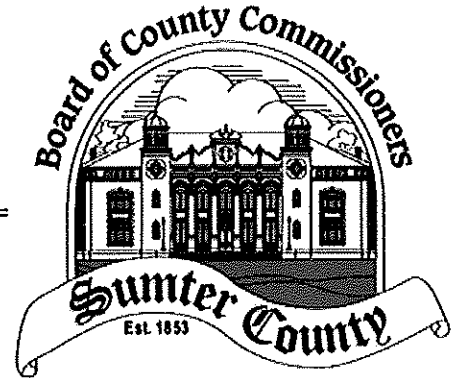


# ***Division of Support Services***

## ***Financial Services Department***

7375 Powell Road, Wildwood, FL 34785  
 Phone: 352-689-4435 Fax: 352-689-4401  
 Website: www.sumtercountyfl.gov



### Sumter County Tourist Development Council Agenda for January 6, 2011 at 4:00 p.m. 7375 Powell Road, Room 1052, Wildwood, FL 34785

The TDC Members are

Chairman Doug Gilpin	Board of County Commissioners	11/25/2008	To	11/1/2014
Brett Hage	Tourist Industry	4/27/2010	To	11/1/2014
Bob Hunt	RV/Motel Owner	11/27/2007	To	11/1/2014
Robbie Kellum	RV/Motel Owner	4/28/2009	To	11/1/2012
Steve Lind	RV/Motel Owner	11/1/2008	To	11/1/2012
Warren Maddox	Municipality	10/17/2006	To	11/1/2014
Dan McCormic	Tourist Industry	10/17/2006	To	11/1/2014
Robby Strickland	Municipality (large)	1/12/2009	To	11/1/2012
Doug Tharp	Tourist Industry	1/13/2009	To	11/1/2012

The meeting is called to order by the Chairman

Invocation

Flag Salute

#### I. New Business

a. Welcome & Comments

Chairman Gilpin

b. Approve minutes from October 28, 2010

c. Financial Report

Art Bisner

1) 2010 Bushnell Fall Festival – Closeout

d. Grant Review – No Submittals

Art Bisner  
 Financial Services Manager  
 7375 Powell Road  
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 (352) 689-4435

Bradley S. Arnold,  
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Richard "Dick" Hoffman, Dist 1  
 7375 Powell Road  
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Doug Gilpin, Dist 2  
 2<sup>nd</sup> Vice Chairman  
 7375 Powell Road  
 Wildwood, FL 34785  
 (352) 689-4400

Don Burgess, Dist 3  
 Chairman  
 7375 Powell Road  
 Wildwood, FL 34785  
 (352) 689-4400

Garry Breeden, Dist 4  
 Vice Chairman  
 7375 Powell Road  
 Wildwood, FL 34785  
 (352) 689-4400

Randy Mask, Dist 5  
 2<sup>nd</sup> Vice Chairman  
 7375 Powell Road  
 Wildwood, FL 34785  
 (352) 689-4400

## II. Old Business

- a. Review of Ordinance 2010-22 an amendment to Ordinance 2004-25 and Tax Development Plan Amendment (Approved by BOCC on 11/23/10)
- b. Revision to Tourism Grant Guidelines
- c. Review of grant score sheets
- d. Allowable Tourist Development Grant expenditures
- e. Amendment to Dade Battlefield Bluegrass Festival Grant to add billboard to advertising plan

## III. Additional Business

- a. Next meeting date is April 7, 2011 at 4:00 p.m. (for Information only)
- b. Public Forum

## IV. Adjourn